

19880411

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, APRIL 11, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:35 p.m. Mayor O'Connor congratulated Deputy Mayor McColl for her support, guidance and leadership of the committee with respect to the selection of San Diego for the Olympic training facility. Mayor O'Connor adjourned the meeting at 6:06 p.m. to meet in Closed Session on Tuesday, April 12, 1988 at 9:30 a.m. in the twelfth floor conference room regarding discussion of possible acquisition of Famosa Slough and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-excused by R-270576
(City business in Singapore,Indonesia,Malaysia)
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Reverend Robert Heath of the
Presbytery of San Diego.

FILE LOCATION: MINUTES

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Roberts.

FILE LOCATION: MINUTES

ITEM-30: DENIED HEARING

Matter of the request of Mrs. Betty Jean Bedlion for a
hearing of an appeal from the decision of the Board of
Zoning Appeals in approving modifications to requested Zone
Variance C-19827, which would:

- (1) provide access to parking for four residential units on
subject property across the adjacent property to the west;
- (2) maintain approximately 74'-0" of a 6'-0" high solid
wood fence observing a 0'-0" yard where a 15'-0" front yard
is required;
- (3) maintain an awning observing 8'-5" front yard at the
closest point where a 15'-0" front yard is required;
- (4) maintain an 8'-6" wide driveway where a minimum of
12'-0" is required;
- (5) maintain an approximate 8'-0" high open fence between
the rear parking area and the adjacent residentially zoned
property, where a 6'-0" high, solid fence or wall is
required;
- (6) maintain 4 compact sized parking spaces on gravel,
where 5 spaces (3 compact and 2 standard) is required to be
the minimum on 0'-2" asphalted concrete.

The subject property is located at 4938-42 West Point Loma
Boulevard in the R-1750 Zone in the Ocean Beach Community
Plan area, and is more particularly described as Lots 7-11,
Block 29, Ocean Beach Park Annex, Map-1217.

(Case C-19827. District-2.)

A motion granting or denying the request for a hearing of
the appeal.

FILE LOCATION: ZONE - Zoning Appeals Case No. C-19827

COUNCIL ACTION: (Tape location: A199-219.)

MOTION BY ROBERTS TO DENY THE REQUEST FOR A HEARING OF THE

APPEAL. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

ITEM-31: (R-88-2094) ADOPTED AS RESOLUTION R-270687

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Proclaiming April 11 through April 16, 1988 to be Community
Concert Week.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A121-130.)

MOTION BY WOLFSHEIMER TO APPROVE. Second by Pratt. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-32: (R-88-1965) ADOPTED AS RESOLUTION R-270688

Recognizing Steve Garvey's accomplishments and commending
him for his important contributions to the community and
designating Saturday, April 16, 1988 as "Steve Garvey Day".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A108-120.)

MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

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ITEM-33: APPROVED

Approval of Council Minutes for the Meetings of:

3/21/88

3/22/88

3/23/88 Special

3/28/88 Adjourned

3/29/88 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A131-134.)

MOTION BY PRATT TO APPROVE THE MINUTES. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-88-1798) ADOPTED AS RESOLUTION R-270689

Awarding contracts for furnishing specific sand, fill sand, processed miscellaneous base, decomposed granite, crushed rock and Class A top soil, unamended and amended, as may be required for a period of one year beginning April 1, 1988 through March 31, 1989, for an estimated cost of \$365,000, including tax, terms and delivery, as follows: (BID-9585)

1. Sorrento Ready Mix, Inc. for Items 1, 2 and 4, with an option to renew the contract for an additional one-year period, with option year price increases not to exceed those of the original contract year by more than 5 percent.
2. H. G. Fenton Material Co. for Items 3, 5, 6 and 7, with options to renew the contract for four additional one-year periods, with price increases in the first two option years not to exceed more than 5 percent and price increases in the last two option years not to exceed more than 7.5 percent.
3. A-1 Soils for Items 8 and 9, with options to renew the contract for four additional one year periods, with option year price increases not to exceed those of the previous contract year by more than 10 percent.

FILE LOCATION: MEET CONTFY88-3

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-88-1801) ADOPTED AS RESOLUTION R-270690

Awarding contracts for the purchase of hot instant dry water-borne traffic paint (yellow and white), as may be required for a period of two years beginning April 1, 1988 through March 31, 1990, for an estimated cost of \$196,498.89, including tax, with options to renew the contracts for up to two additional one-year periods, with prices after the first contract year to be increased or decreased every six months in an amount directly proportional to the Producer Price Index published by the U. S. Department of Labor, Bureau of Labor Statistics, for the groupings "Prepared Paint" and "Paint Materials," using

the average of these two indices; and with the option to cancel at the end of each fiscal year if the City fails to provide funding for the purchase of traffic paint, as follows: (BID-9567)

1. John C. Henberger Co. for Item 1 - yellow, hot, instant dry traffic paint;
2. Pervo Paint Co., dba Colorama Paint for Item 2 - white, hot, instant dry traffic paint;

Authorizing the Purchasing Agent to obtain this material on an emergency basis in the event either of the successful contractors is unable to deliver paint meeting these specifications in the stated delivery time, in accordance with the emergency price clause of the bid proposal.

FILE LOCATION: MEET CONFY88-2

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

*** ITEM-102: (R-88-1545) ADOPTED AS RESOLUTION R-270691**

Inviting bids for the Improvement of Carroll Canyon Road between Black Mountain Road and Maya Linda Road on Work Order No. 119016; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$500,000 (\$250,000 from Gas Tax Fund 30219 and \$250,000 from FBA Fund 79006) from CIP-52-276, Carroll Canyon Road - Black Mountain Road to Maya Linda Road, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9641)

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: To accommodate increasing traffic volume, 1,800 feet of Carroll Canyon Road between Black Mountain Road and Maya Linda Road will be upgraded from one lane in each direction to two lanes in each direction. This will be done by reconstructing the center portion of the road which is currently not designed to carry traffic. The existing traffic lanes, which are extremely worn, will also be resurfaced as a part of the upgrading. The reconstruction of the center portion will be financed by the Mira Mesa FBA Program fees. The upgrading of the existing traffic lanes will be financed with gas tax funds. After the reconstruction work is done, the street will be striped for four lanes with dual left

turn lanes at the west end of Carroll Canyon Road. To accommodate the dual left-turn lanes, about 250 feet of parking will have to be removed on the southwest side of Carroll Canyon Road.

Aud. Cert. 8800849.

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FILE LOCATION: W.O. 119016 CONT - R.E. Hazard
Contracting Co. CONFY88-1

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-103: CONTINUED TO MAY 2, 1988

Two actions relative to the Construction of Hollywood
Neighborhood Park - Development, Phase IV:
(Mid-City Community Area. District-8.)

Subitem-A: (R-88-1802)

Inviting bids for the Construction of Hollywood
Neighborhood Park - Development, Phase IV on Work Order No.
118738; authorizing the execution of a contract with the
lowest responsible bidder; authorizing the City Auditor and
Comptroller to transfer \$123,100 from Mid-City Park
Development Fund 39094 to CIP-23-147.4, Hollywood
Neighborhood Park - Development, Phase IV; authorizing the
expenditure of funds not to exceed \$473,100 (\$350,000 from
Capital Outlay Fund 30245; \$108,100 from Mid-City Park
Development Fund 39094 and \$15,000 from Park Service
District Fund 15580) from CIP-23-147.4, Hollywood
Neighborhood Park - Development, Phase IV, for providing
funds for said project and related costs; authorizing the
Auditor and Comptroller, upon advice from the administering
department, to transfer excess budgeted funds, if any, to
the appropriate reserves. (BID-9646)

Subitem-B: (R-88-1803)

Certifying that the information contained in Environmental
Negative Declaration END-87-1144, dated February 17, 1988,
issued in connection with the Construction of Hollywood
Neighborhood Park - Development, Phase IV, has been
completed in compliance with the California Environmental

Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project will develop approximately 1.8 acres at the north end of Hollywood Neighborhood Park. The site is located on the west side of Laurel Street between Maple Street and Sumac Drive in the Mid-City community. The proposed improvements are in accordance with the approved General Development Plan for this park and include an access road, 41-car parking lot, picnic facilities, children's play equipment area, sidewalks, landscaping, automatic irrigation system, fencing and other miscellaneous improvements. The project also includes a walk and stairs within an undeveloped alley way which will provide sorely needed access to the park from the west.

Aud. Cert. 8800838.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A135-198.)

MOTION BY ROBERTS TO CONTINUE TO MAY 2, 1988, AT THE CITY MANAGER'S REQUEST. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-88-1804) ADOPTED AS RESOLUTION R-270692
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Rejecting all bids received on December 23, 1987 for the Construction of Rancho Bernardo Medians Improvements on Work Order No. 118560; re-advertising for bids for the above construction; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$81,950 from CIP-29-549, Rancho Bernardo Medians, previously authorized by Resolution R-268797, adopted on July 13, 1987, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9120B)

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This project provides for the replacement of existing asphalt medians in portions of Pomerado and Rancho Bernardo Roads in Rancho Bernardo with trees (palm) and hardscape (stones and boulders). The existing asphalt medians appear unsightly in contrast to other landscaped

medians along Pomerado and Rancho Bernardo Roads. Advertising for bids was authorized by the City Council on November 30, 1987. Twenty bid packages were issued. Two bids were received on December 23, 1987. The low bid of \$78,650 from Sol-Pacific Landscape Construction Company was 33 percent over the landscape architect's estimate. The City Manager feels that the two bids received do not reflect the true value of the work and recommends re-advertising for bids.

Aud. Cert. 8800861.

FILE LOCATION: W.O. 118560 CONT - ROCA Construction Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-88-1800) ADOPTED AS RESOLUTION R-270693
19880411

Rejecting all bids received on January 6, 1988, for the Mid-City Commercial Revitalization Project - Phase III - El Cajon Boulevard Gateway Sign; re-advertising for bids for the above project; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$40,000 from CDBG Fund 18523 to supplement funds previously authorized by Resolution R-269833, adopted on November 30, 1987, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9386A)

(Greater North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This project provides for the construction of a gateway sign on El Cajon Boulevard.

It is recommended in the design study for the commercial revitalization of El Cajon Boulevard. The project was originally advertised in December 1987. Thirty-five bid packages were issued. Only one bid for \$234,978 was received. This is 135 percent over the construction estimate of \$100,000. The design consultant has verified cost estimates, made some plan revisions and now estimates the construction budget is \$140,000. Advertisement of the project will be expanded to encourage more responsive bids.

Aud. Cert. 8800863.

FILE LOCATION: W.O. 118695 CONT - Arrow Sign Company
CONTFY88-1

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-106: (R-88-1934) ADOPTED AS RESOLUTION R-270694

Approving the final subdivision map of Costa Verde, a
14-lot subdivision located southwesterly of La Jolla
Village Drive and Genesee Avenue.

(University Community Area. District-1.)

FILE LOCATION: SUBD - Costa Verde

COUNCIL ACTION: (Tape location: A241-270.)

MOTION BY WOLFSHEIMER TO ADOPT AND REQUEST THAT THE CITY
MANAGER

SIGNS THE AGREEMENT SO THAT THE WORK CAN PROCEED. Second by
Pratt. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-88-1963) ADOPTED AS RESOLUTION R-270695

Approving the acceptance by the City Manager of that deed
of Synod of Southern California, conveying to the City an
easement for the installation and maintenance of two
cypress trees in portions of Lot 11, Block 59, Linda Vista
Unit No. 4, Map-3256; authorizing the execution of a
quitclaim deed, quitclaiming to Synod of Southern
California, all of the City's right, title and interest in
the four easements for cypress trees in Lot 11, Block 59,
Linda Vista Unit No. 4.

(Linda Vista Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: In October of 1986, the
City of San Diego acquired easements for the planting of cypress
trees on private property across the street from the Linda Vista
Public Library at Comstock and Ulric Streets. The trees were
planted in order to beautify the area in close proximity to the
Library. Since then, slight discrepancies between the legal
descriptions of the deeds and the actual placement of the trees
were found. The acceptance of a new deed with a revised legal
description and the quitclaim of the deed with the erroneous
location will correct the discrepancy in one of the properties.

FILE LOCATION: DEED F-4424 DEEDFY88-1

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108: (R-88-1918) ADOPTED AS RESOLUTION R-270696

Authorizing the City Manager to enter into exclusive negotiations with the adjacent owners, John P. Lenore and Dorothy M. Lenore, for the sale of Site 347.

(See City Manager Report CMR-88-155. Located on the west side of Delevan Drive and north of "C" Street. Golden Hill Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 3/23/88. Recommendation to adopt the City Manager's recommendation. Districts 5, 6, 7 and 8 voted yea. District 1 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-88-1917) ADOPTED AS RESOLUTION R-270697

Authorizing the City Manager to enter into exclusive negotiations with the adjacent owners, Clayton M. Anderson and Walt Fisher, for the sale of Site 492.

(See City Manager Report CMR-88-154. Located on "Z" Street, west of 37th Street in the Southcrest neighborhood. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 3/23/88. Recommendation to adopt the City Manager's recommendation. Districts 5, 6, 7 and 8 voted yea. District 1 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-88-1947) ADOPTED AS RESOLUTION R-270698

Excusing Council Member H. Wes Pratt from attending the Housing Commission meeting of March 21, 1988, for the purpose of attending the National League of Cities Congressional Conference in Washington, D.C.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-88-1973) ADOPTED AS RESOLUTION R-270699

Excusing Council Member Ed Struiksma from attending the Special Council meeting of February 18, 1988, due to personal illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-88-1948) ADOPTED AS RESOLUTION R-270700

Authorizing the City Manager to accept grant funds in the amount of \$4,000 from the California State Library System Library Services and Construction Act, to implement the San Diego Public Library "Artist in Libraries" project; authorizing the City Manager or his representative to perform all necessary acts to administer the funds.

(Valencia Park Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: On February 29, 1988, the San Diego Public Library was notified that an Artist-in-Libraries grant application submitted in conjunction with local artist Jesus Papoleto Melendez, had been approved by the California State Library. Federal funds from the Library Services and Construction Act, in the amount of \$4,000 has been awarded to the San Diego Public Library. The grant will fund a four-month Artist-in-Residence Program beginning in May 1988 and running through August 1988 at the Valencia Park Branch Library located at 101 50th Street. The goal of the program is to continue to expose community youth to artists and art materials that have not previously been a part of their lives. Workshops, focusing on African-American literature, will be offered to

children and adolescents. This is the second year the Jesus Melendez/San Diego Public Library proposal has been selected for funding.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113:

Two actions relative to lease agreement with U S West Cellular of California, Inc.:
(Skyline-Paradise Hills Community Area. District-4.)

Subitem-A: (R-88-1943) ADOPTED AS RESOLUTION R-270701

Authorizing the execution of a 10-year lease agreement with U S West Cellular of California, Inc. for a 0.08-acre portion of City-owned Quarter Sections 53 and 54 of Rancho de la Nacion, being an unused portion of the Paradise Mesa Standpipe property, at an initial monthly rent of \$440.

Subitem-B: (R-88-1944) ADOPTED AS RESOLUTION R-270702

Certifying that the information contained in Environmental Negative Declaration END-87-0453, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said report has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: U S West Cellular proposes to lease a small unused portion of the 5.10-acre City-owned hilltop parcel on which the Paradise Mesa Standpipe is situated. The company, a subsidiary of U S West NewVector Group, provides mobile telephone service and plans to use the City's property for construction of a 135-foot antenna mast and a 432-square-foot equipment relay storage building for receiving and transmitting radio signals originating in car telephones. Utilizing the "cellular grid" approach, the City's property will be part of a network of other low-powered antenna sites located at strategic geographic points in San Diego County. At the request of the City's Communications and Electrical Division, U S West Cellular has agreed to allocate sufficient space on the antenna tower and in the storage building for City communications equipment. In addition, the tower and building, which will cost the lessee about \$100,000, will revert to City

ownership upon expiration of the ten-year lease. Due to these benefits, a lease was negotiated exclusively with U S West Cellular. The inaccessibility of the site, steep terrain, and its close proximity to the water tower render it unsuitable for other types of uses. Moreover, the proposed lease does not prohibit the City from leasing other portions of the hilltop to other communications companies. A City staff appraisal determined the fair market rental of the 0.08-acre parcel, as of December 30, 1987, to be \$440 per month. The lease provides for periodic CPI rental adjustments. U S West Cellular is in the process of obtaining a Conditional Use Permit for this project. If the permit is denied, the lease is terminable by the City. WU-PR-88-108.

FILE LOCATION: LEAS - U S West Cellular of California, Inc.
LEASfy88-1

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-88-1781 Rev.) ADOPTED AS RESOLUTION R-270703

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Authorizing the City Manager to extend the existing lease with Modulaire Industries, BID-6016, authorized by Resolution R-262242, and the lease with Scotsman Manufacturing Corporation, BID-6149Q, authorized by Resolution R-262515, from the present expiration date of June 30, 1988 to June 30, 1989; authorizing the expenditure of not to exceed \$9,893 from Police Decentralization Fund 10355, Object Account 4682, for the above purpose.

CITY MANAGER SUPPORTING INFORMATION: The permanent Northeastern Area Station is scheduled to be completed prior to June 30, 1989. The temporary facility consists of three parts: (a) the modular office complex, (b) an additional 24'x 60' trailer and (c) an additional 12'x 60' trailer. The office complex (a) has been leased since FY 1982 and this lease will continue until the permanent station is ready. The two additional trailers were subsequently added onto the office complex in order to handle increases in assigned personnel. The lease on "trailer (b)" expired on December 31, 1987, and the lease on "trailer (c)" expired on January 31, 1988. This request will extend the leases on trailers (b) and (c) to cover

the period during which the facilities will be needed for office space by Northeastern personnel. The request to extend the present leases, rather than bid them out, is made because it would be far less disruptive to normal administrative operations. There would also be additional costs in changing trailer companies; i.e., delivery and setup charges as well as charges for moving furniture and equipment from one trailer to another.

Aud. Cert. 8800807.

FILE LOCATION: MEET CONTFY88-2

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-88-1874) ADOPTED AS RESOLUTION R-270704

Authorizing the execution of an agreement with the California Department of Transportation (CalTrans) for the design and construction of modifications to the existing traffic signal in order to provide protected left turn phasing for northbound and southbound traffic on Mt. Abernathy/Mt. Alifan at its intersection with Balboa Avenue (SR 274); authorizing the expenditure of an amount not to exceed \$36,000 (50 percent of the total project costs) from CIP-68-001.0, Cooperative Signal Project, for the purpose of providing funds for the above project.

(Clairemont Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This City/State agreement is for the design and construction of modifications to the existing traffic signal in order to provide protected left turn phasing for northbound and southbound traffic on Mount Abernathy/Mount Alifan at its intersection with Balboa Avenue (State Route 274). Recent traffic studies made at this intersection indicated the criteria for installation of protected left turn phasing were satisfied. The modification is necessary to provide proper right of way assignment at this intersection. The total cost estimated for this project, including design, equipment and construction, has been estimated at \$72,000. The City's share of this cost will not exceed \$36,000 (50 percent of the total project cost).

Aud. Cert. 8800819.

FILE LOCATION: MEET CCONTFY88-1

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-88-1911) ADOPTED AS RESOLUTION R-270705

Authorizing the execution of an agreement with Shorn and Kaminski, Architects, for the purpose of providing professional design and related services for the North Clairemont Branch Library Expansion; authorizing the expenditure of an amount not to exceed \$15,525 from the North Clairemont Branch Library Expansion, Revenue Sharing Fund No. 18014, CIP-35-075.0, for the purpose of providing funds for the above project.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Capital Improvement Project CIP-35-075.0, provides for the addition of a 480-square-foot community meeting room to the existing North Clairemont Branch Library. The Library was constructed in 1962 without provisions for a community meeting room. Present design standards include a community meeting room for all new libraries. The names of three architects were taken from the as-needed list, which was promulgated in accordance with Council Policy 300-7. A Selection Committee reviewed the architects' qualifications. Following individual interviews the recommended firm to provide the required architectural services is Shorn and Kaminski. Fee negotiations resulted in mutually acceptable terms which include a base fee of \$14,025 and additional services of \$1,500 (if needed). The Architect's responsibilities include soils investigation, plans and specifications, and construction phase services. Sub-consultants approved to assist with the project include: Mattson-Beaudin (Mech./Elec. - 17.8 percent), Kleinfelder (Soils - 15.7 percent), Burkett and Wong (Structural - 12.8 percent), Marum Associates (Landscape - 5 percent).
Aud. Cert. 8800828.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-88-1962) ADOPTED AS RESOLUTION R-270706

Approving Change Order No. 1, dated January 28, 1988,
issued in connection with the contract with ARB, Inc.;
amounting to a net increase in the contract price of
\$193,561.

(Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The construction contract for Sewer Pump Station No. 64 Force Main was awarded to ARB, Inc., on July 24, 1987, in the amount of \$4,553,900. Construction Change Order No. 1 in the amount of \$193,561 is for additional work performed by the contractor at the City's request. Prior to construction of the Second Parallel Force Main, the City conducted a leak detection test of the existing 36-inch force main and suspected leak areas were discovered. The testing was triggered by the break in the existing force main on March 5, 1987, which resulted in a sewage spill of twenty million gallons and a monetary fine from the Regional Water Quality Control Board of \$50,000. The test indicated that extra protection measures above those specified in the original specifications would need to be provided during excavation adjacent to the existing force main. The City directed the Contractor to install 350 linear feet of interlocking sheet piles for the protection of the existing 36-inch force main while constructing the Second Parallel Force Main.

Aud. Cert. 8800840.

WU-U-88-112.

FILE LOCATION: CONT - ARB Construction CONTFY88-1

COUNCIL ACTION: (Tape location: A229-240.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (O-88-127) INTRODUCED AS AMENDED, TO BE ADOPTED
APRIL 25, 1988

Introduction of an Ordinance amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. 00-16916-1, as amended and adopted therein, by amending the personnel authorization of the City Clerk's Department (035) by deleting the positions of Elections Officer, Records Management Officer and Associate Administrative Analyst and adding in lieu thereof two (2.00) Deputy Directors and one (1.00) Assistant to the City Clerk,

respectively; exempting the three new positions from the Classified Service pursuant to Section 117(a)17 of the San Diego Charter after review and consideration of the unfavorable comment by the Civil Service Commission; amending the Annual Salary Ordinance O-16867 (New Series) by incorporating the new titles of Deputy Director for Legislative Services and Elections, Deputy Director for Records Management and Information, and Assistant to the City Clerk for Administration and Systems Support into Exhibit C; establishing salary rates therefor.
(See City Clerk Report CC-87-20.)

COMMITTEE ACTION: Reviewed by RULES on 3/16/88.

Recommendation to adopt the City Clerk's recommendation to exempt the positions from the Classified Service. Districts 1, 2, 3, 7 and Mayor voted yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A380-B028.)

MOTION BY McCARTY TO INTRODUCE THE ORDINANCE AS AMENDED, REFLECTING THAT THE ANALYST POSITION IS TO REMAIN CLASSIFIED.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-not present, Henderson-not present, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-151: (R-88-1279 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-270707

Authorizing the City Manager to undertake the activities recommended in City Manager Report CMR-87-564, for the purpose of addressing unemployment in San Ysidro.
(See City Manager Report CMR-88-146. San Ysidro and Otay Mesa Community Areas. District-8.)

19880411

COMMITTEE ACTION: Reviewed by RULES on 3/16/88. Recommendation to forward to Council with no recommendation. Districts 1, 2, 3, 7 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B030-C060.)

MOTION BY FILNER TO APPROVE RECOMMENDATION NOS. 2,3,4,5,7,8,9 AND 10 AND DIRECT THE CITY MANAGER TO BRING BACK IMPLEMENTATION PLANS FOR THOSE ITEMS TO THE RULES COMMITTEE AND THE CITY COUNCIL. APPROVE RECOMMENDATION NO. 6 AS WRITTEN AND DIRECT THE CITY MANAGER TO CONSIDER THE CONCEPT OF A CENTRAL JOB REFERRAL

SYSTEM SIMILAR TO THAT WHICH IS USED IN THE CITY'S ENTERPRISE ZONE AS PART OF WHAT IS BEING DONE WITH THE COMMUNITY DEVELOPMENT CORPORATION. ADOPT A RESOLUTION SUPPORTING THE EFFORTS OF SOUTHWESTERN COLLEGE WITH RESPECT TO FOREIGN TRADE.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY FILNER TO REFER RECOMMENDATION NO. 1 BACK TO THE CITY MANAGER FOR FURTHER DISCUSSIONS BETWEEN STAFF, LOCAL BUSINESSES, PIC/RETC AND THE OPERATOR OF THE FTZ, TO COME UP WITH A COOPERATIVE EFFORT TO ASSURE THAT THE SOUTH BAY RESIDENTS DO BENEFIT IN A WAY THAT WOULD BE PERCEIVED AS POSITIVE. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-152: (R-88-1641) ADOPTED AS RESOLUTION R-270708

Authorizing the City Manager to enter into exclusive negotiations with Cal Cartage Enterprises for the operation of the San Diego Foreign Trade Zone.

(See City Manager Report CMR-88-120. Otay Mesa Community Area. District-8.)

COMMITTEE ACTION: Reviewed by RULES on 3/2/88. Recommendation to adopt the City Manager's recommendation to enter into exclusive negotiations with Cal Cartage enterprises and to bring the proposed agreement back to the Rules Committee for approval. Districts 1, 2, 7 and Mayor voted yea. District 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C073-160.)

MOTION BY FILNER TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-153: (R-88-1971) ADOPTED AS RESOLUTION R-270709

Authorizing the City Manager to prohibit by the placement of appropriate signs and markings the parking of vehicles on the western side of La Jolla Farms Road from La Jolla Shores Drive; directing the City Manager to assure that the implementation of the above parking prohibition is done consistently with the processing for the City's certified

Local Coastal Program.

(See City Manager Report CMR-87-520. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Initiated by TLU on 11/23/87. Recommendation to institute a red-curb along the western side of La Jolla Farms Road from La Jolla Shores Drive, subject to implementation consistent with the City's certified Local Coastal Program.

Districts 1, 6, 7 and 8 voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C167-178.)

MOTION BY ROBERTS TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-154: (O-88-183 Rev.1) INTRODUCED, TO BE ADOPTED APRIL 25, 1988

Introduction of an Ordinance amending Chapter VI, Article 3, of the San Diego Municipal Code by adding Section 63.08 relating to prohibiting the possession or use of fireworks, firearms, air guns, archery devices, slingshots or explosive devices of any kind within any City park and designated open space areas.

(See City Manager Report CMR-88-157.)

COMMITTEE ACTION: Initiated by PFR on 3/23/88. Recommendation to request the City Attorney to prepare an ordinance amending the San Diego Municipal Code for the purpose of precluding firearms and other weapons from City parks and open space. To be presented to the City Council on April 11 or 12, 1988. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C180-350.)

MOTION BY ROBERTS TO INTRODUCE THE ORDINANCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (R-88-1799) ADOPTED AS RESOLUTION R-270710

Accepting the low bid and awarding a contract to Santa Barbara Boat Works for the purchase of one new ocean-going vessel, for a total cost of \$74,572.36, including tax.

(BID-9490)

Aud. Cert. 8800871.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: C351-380.)

MOTION BY STRUIKSMA TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (R-88-1950) ADOPTED AS RESOLUTION R-270711

Declaring that the assessment fee schedule contained in the Mira Mesa Public Facilities Benefit Assessment and Financing Plan is to be an appropriate and applicable fee for all properties within the Mira Mesa Community that have never been assessed under the Mira Mesa Facilities Benefit Assessment and Public Facilities Financing Plan or have otherwise agreed to the payment of Facilities Benefit Assessment fees as prescribed by the City Council; declaring that any provisions of Section 2 of Resolution R-270065 which are inconsistent with the above are hereby rescinded and are of no further force and effect.

CITY MANAGER SUPPORTING INFORMATION: On January 5, 1988 Council adopted Resolution R-270065 which established impact fees for those portions of eleven planned urbanizing communities that were not included in an existing facilities benefit assessment or otherwise required to pay public facility impact fees. That resolution established as the applicable impact fee the prevailing Council approved Public Facilities Financing Plan. Section 2 of the resolution deals with the Mira Mesa community. This resolution will delete the fees as established in the 1986 Financing Plan and establish the applicable fees as being those contained in the 1988 Financing Plan, once Council has approved the 1988 plan.

FILE LOCATION: STRT FB-12

COUNCIL ACTION: (Tape location: C381-390.)

MOTION BY STRUIKSMA TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-88-1952) ADOPTED AS RESOLUTION R-270712

Declaring that the assessment fee schedule contained in the North City West Public Facilities Benefit Assessment and Financing Plan is to be an appropriate and applicable fee for all properties within the North City West Community

that have never been assessed under the North City West Facilities Benefit Assessment and Public Facilities Financing Plan or have otherwise agreed to the payment of Facilities Benefit Assessment fees as prescribed by the City Council; declaring that any provisions of Section 3 of Resolution R-270065 which are inconsistent with the above are hereby rescinded and are of no further force and effect.

CITY MANAGER SUPPORTING INFORMATION: On January 5, 1988 Council adopted Resolution R-270065 which established impact fees for those portions of eleven planned urbanizing communities that were not included in an existing facilities benefit assessment or otherwise required to pay public facility impact fees. That resolution established as the applicable impact fee the prevailing Council approved Public Facilities Financing Plan. Section 3 of the resolution deals with the North City West Community. This resolution will delete the fees as established in the 1985 Financing Plan and establish the applicable fees as being those contained in the 1988 Financing Plan, once Council has approved the 1988 plan.

FILE LOCATION: STRT FB-8

COUNCIL ACTION: (Tape location: C391-398.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-1975) ADOPTED AS RESOLUTION R-270713

Confirming the reappointment by the Mayor of Hope S. Logan to serve as a member of the Civil Service Commission, for a five-year term ending January 9, 1993.

(See memorandum from Mayor O'Connor dated 3/29/88 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A271-350.)

MOTION BY MCCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-88-1974) ADOPTED AS RESOLUTION R-270714

Confirming the appointments and reappointments by the Mayor, to serve as members of the Advisory Board on Women, for two-year terms ending March 1, 1990:

(See memorandum from Mayor O'Connor dated 3/29/88 with resumes attached.)

Maria Velasquez, Chairperson

(Reappointment)

Sandra Sherman

(Reappointment)

Jeanne McKinney

(To replace Christie Clark, whose term has expired)

Catherine J. Lopez

(To replace Helene Wolf, whose term has expired)

Margaret S. Lacy

(To replace Karel Hanson, whose term has expired)

Ann Parode

(To replace Valeri Anders, whose term has expired)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A271-350.)

MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-88-1984 Rev.1) ADOPTED AS RESOLUTION R-270715

19880411

Consenting to the Lakeside Sanitation District's Discharge of Sewage Originating in the Padre Dam Municipal Water District to the City of San Diego Metropolitan Sewerage System.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C399-D068.)

MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-206: (R-88-1961) ADOPTED AS RESOLUTION R-270716

Authorizing the execution of an agreement with Industrial Medical Group, Inc. to provide Hepatitis "B" vaccination program to Fire Department uniformed personnel beginning March 1, 1988 through June 30, 1990; authorizing the City Auditor and Comptroller to expend an amount not to exceed \$26,000 from the Risk Management Department (6029), Fund

60029 and \$26,000 from the Fire Department (120), Fund 100, for the above program.

CITY MANAGER SUPPORTING INFORMATION: By City Council direction on July 27, 1987, the City Manager was authorized to contract for services for a Hepatitis "B" vaccination program. Through the competitive bid process, five proposals were received. Industrial Medical Group, Inc., was selected to provide the education and vaccination programs. The IMG, Inc., proposal met or exceeded City requirements by offering vaccinations on a walk-in or appointment basis at any of its six clinics during regular hours which included early evenings and some Saturdays. Also, a personalized education component was offered which will assure each fire person a face-to-face discussion with a physician prior to receiving the vaccinations. In addition, the favorable program design was complimented by the lowest overall cost and payment schedule.

Aud. Cert. 8800846.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: D070-175.)

MOTION BY STRUIKSMA TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-207: CONTINUED TO APRIL 25, 1988

Two actions relative to the Serra Mesa Hillside Open Space Project:
(Serra Mesa Community Area. District-5.)

Subitem-A: (O-88-180)

Introduction of an Ordinance setting aside and dedicating a portion of Lots 40 and 41 of Rancho Mission of San Diego for a public park.

Subitem-B: (R-88-1919)

Adoption of a Resolution approving the acceptance by the City Manager of a grant deed of Martin Gleich and Enid Gleich, granting to the City a portion of Lots 40 and 41 of Rancho Mission of San Diego, for open space purposes, with a reversion by Martin and Enid Gleich to repurchase the property if said property is no longer designated for open space and park and recreation purposes; authorizing the City Manager to accept the generous donations by Martin and Enid Gleich of \$30,000 each, annually for five successive

years, to both the City Library and the Park and Recreation Departments, totaling \$300,000.

CITY MANAGER SUPPORTING INFORMATION: It is requested that a Grant Deed executed by Martin Gleich and Enid Gleich be approved for acceptance for the conveyance of a portion of Lots 40 and 41 of Rancho Mission of San Diego, and that the subject property be dedicated for park purposes. The Gleichs will have a right of first refusal to repurchase the property for \$844,000 if the City decides, prior to the year 2050, to no longer use the property for open space and park purposes. Martin and Enid Gleich have agreed to donate \$30,000 each annually for five successive years, totaling \$300,000, to both the City Library and Park & Recreation Departments, as consideration for the repurchase clause in the deed. Resolution R-269631 was adopted by City Council on November 2, 1987, approving the acquisition of two parcels of land that comprise the Serra Mesa Hillside Open Space Project; the Gleich parcel is the second parcel to be acquired for this project.

FILE LOCATION:

Subitem A--;

Subitem B STRT OS-18

COUNCIL ACTION: (Tape location: A220-228.)

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 25, 1988, AT HIS REQUEST. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-208:

Three actions relative to the San Ysidro Boys Club
Renovation:
(San Ysidro Community Area. District-8.)

Subitem-A: (O-88-154) HEARING APPROVED

First public hearing in the matter of:
Amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16916-1, as amended and adopted therein, by increasing the Capital Improvements Program by the sum of \$120,000, said sum to be derived from the

donations in the deposit trust fund (63021) and allocating said \$120,000 to CIP-37-183, entitled San Ysidro Boys Club.

NOTE: See Item 337 of Tuesday, April 12, 1988, for the introduction and adoption of the ordinance.

Subitem-B: (R-88-1768) ADOPTED AS RESOLUTION R-270717

Authorizing the expenditure of an amount not to exceed \$10,000 from CIP-58-007.0, entitled "Annual Allocation Overhead and Other City Costs for Federal Grant Projects" (\$10,000 from Capital Outlay Fund 30245) for ineligible CDBG overhead costs; authorizing the expenditure of an amount not to exceed \$172,000 from CIP-37-183, entitled "San Ysidro Boys Club" (\$75,000 from CDBG Fund 18519 and \$97,000 from CDBG Fund 18520) for the renovation of the San Ysidro Boys Club.

Subitem-C: (R-88-1977) ADOPTED AS RESOLUTION R-270718

Authorizing the City Manager to do by City Forces all the work, as may be necessary to assist in the immediate rehabilitation in connection with the San Ysidro Boys Club, pursuant to recommendation of the City Manager that said work can be done by City Forces more economically than if let by contract, the cost of said work not to exceed \$182,000.

CITY MANAGER SUPPORTING INFORMATION: On September 29, 1987, the City Council by Resolution R-269401, directed the City Manager to acquire the San Ysidro Boys Club Facility located at 179 Diza Road. This purchase was finalized on November 2, 1987. During that period, City staff joined with the OMBAC (Old Mission Beach Athletic Club), the Navy and several San Ysidro community groups to restore and renovate the facility which had been extensively vandalized over the eleventh-month period that the Club had been closed. In 1983, a Community Development Block grant of \$330,708 was approved to expand this facility. Additionally, the City received a donation of \$100,000 from the estate of Colonel Salomon to renovate the facility and a \$20,000 donation, (\$10,000 from the Weingart Foundation and \$10,000 from the Price Charitable Remainder Trust), to be used for restoration and operation of the San Ysidro Boys Club. (The restoration of the facility was completed with the assistance of donated materials and labor which is estimated to be in excess of \$200,000.) It is recommended that \$172,000 in City staff time and materials on this project be charged against the CDBG funds and \$10,000 for ineligible overhead costs to be charged against CIP-58-007.0. This will leave a balance of \$178,708 in

this project, part of which will be necessary to pay for additional repairs and improvements including a new heating and ventilation system.

Aud. Cert. 8800814 Rev.

FILE LOCATION:

Subitem A--;

Subitems B & C MEET

COUNCIL ACTION: (Tape location: A351-365.)

MOTION BY ROBERTS TO APPROVE. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: (R-88-1966) ADOPTED AS RESOLUTION R-270719

Recognizing and honoring the Abraham Lincoln Preparatory High School Boys Basketball Team for exemplary achievement and representing the San Diego County California Interscholastic Federation, at the State of California Division III Championship Game.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A030-060.)

MOTION BY PRATT TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S401: (R-88-2012) ADOPTED AS RESOLUTION R-270720

Proclaiming April 12-13, 1988 to be "Names Project Quilt Days" in San Diego, memorializing those who have died of AIDS, and providing the education vehicle to convince people to take all actions necessary to stop its spread; declaring the Council's intention to set an example of civic participation that will tie our community into a positive national effort to combat this disease and adequately provide for those that AIDS impacts.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A061-107.)

MOTION BY STRUIKSMA TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (O-88-185) INTRODUCED AS AMENDED, TO BE ADOPTED
APRIL 25, 1988

Introduction of an Ordinance providing for legal
representation to and indemnification of Community Planning
Committees against claims for damages.
(See the City Attorney's Report dated 3/14/88.)

COMMITTEE ACTION: Reviewed by RULES on 3/16/88. Recommendation
to forward to the full City Council. Districts 1, 3, 7 and
Mayor voted yea. District 2 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D176-E179.)

MOTION BY STRUIKSMA TO INTRODUCE AS AMENDED BY ADDING THE WORD
"PROMPTLY" TO SECTION 3 ON PAGE 7 OF THE ORDINANCE TO STATE THAT
"THE CITY ATTORNEY SHALL PROMPTLY ADVISE THE CITY COUNCIL AND
THE MEMBER OR COMMITTEE." DIRECT THE PLANNING DEPARTMENT AND
CITY ATTORNEY TO ACT RAPIDLY TO FORMULATE A POLICY. Second by
McCarty. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (R-88-2025) ADOPTED AS RESOLUTION R-270721

Adopting the recommendation to support H.R. 3816 (Schumer)
and S. 2015 (Kennedy), as set forth in Intergovernmental
Relations Department Report IRD-88-8, regarding a
legalization program for undocumented persons.
(See Intergovernmental Relations Department Report
IRD-88-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E180-208.)

MOTION BY PRATT TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-not present, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (R-88-2007) ADOPTED AS RESOLUTION R-270722

Confirming the appointment by the Mayor of Diana W. Clark,
to serve as a member of the Metropolitan Treatment Facility
Task Force, to replace Hugh McKinley who has resigned.
(See memorandum from Mayor O'Connor dated 4/4/88, with
resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A271-350.)

MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-88-2009) ADOPTED AS RESOLUTION R-270723

Confirming the reappointment by the Mayor of Christopher Calkins to serve as a member of the Planning Commission for a four-year term ending January 28, 1992; confirming the appointment by the Mayor of Karl Zobell to serve as Chairperson and Ralph R. Pesqueira to serve as Vice Chairperson of the Planning Commission for one-year terms ending January 28, 1989.

(See the memorandum from Mayor O'Connor dated 4/4/88.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A271-350.)

MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S406:

(Continued from the meeting of April 4, 1988, Item S404, at Council Member Wolfsheimer's request, to allow her time to review.)

Two actions relative to La Jolla Centre II, Rezone 87-0855

(Extension to Rezone No. 84-0156):

(See Planning Department Reports PDR-88-114, PDR-88-049 and Environmental Mitigated Negative Declaration EMND-84-0156.

Case-87-0855. University Community Area. District-1.)

Subitem-A: (O-88-181) INTRODUCED, TO BE ADOPTED APRIL 25, 1988

Introduction of an Ordinance incorporating a portion of Pueblo Lot 1307 (approximately 5.0 acres) located east of Towne Centre Drive, between La Jolla Village and Executive Drives, into CO (HR) Zone, as defined by Sections 101.0423 and 101.0454 of the San Diego Municipal Code, and repealing Ordinance O-13455, adopted February 15, 1932, of the Ordinances of the City of San Diego.

Subitem-B: (R-88-1967) ADOPTED AS RESOLUTION R-270724
Adoption of a Resolution certifying that the information

contained in Environmental Mitigated Negative Declaration EMND-84-0156, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State Guidelines, and that said report has been reviewed and considered by the Council.

NOTE: This rezone was approved by the City Council on 1/7/85 with the condition that it be contingent on the filing of a final subdivision map. The previous requirement for a subdivision map is no longer necessary.

FILE LOCATION:

Subitem A--;

Subitem B ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A351-365.)

MOTION BY ROBERTS TO INTRODUCE SUBITEM A AND ADOPT SUBITEM B.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

ITEM-S407: (R-88-) TRAILED AS UNFINISHED BUSINESS TO
TUESDAY, APRIL 12, 1988

In the matter of adopting changes to the Legislative
Calendar for the City Council.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C161-166.)

MOTION BY PRATT TO TRAIL TO TUESDAY, APRIL 12, 1988. Second by
Roberts. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not
present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S408: NOTED AND FILED

Overview by the City Manager of the 1988-1989 Budget.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E209-582.)

NON-DOCKET ITEMS:

ITEM-ND-1: (R-88-2011) ADOPTED AS RESOLUTION R-270725
Commending Richard Davis for his community involvement.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E583-595.)

By common consent, the item was accepted for Council consideration.

MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-not present, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

ITEM-PC-1: By Rose Lynne regarding the one-minute rule for addressing the City Council.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E655-F066.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 6:06 p.m. in honor of the memory of Richard Adams and Constance Tuthill.

FILE LOCATION: AGENDA.

COUNCIL ACTION: (Tape location: E596-654).